

DRAFT - UNAPPROVED

ADVISORY BOARD ON RADIOLOGIC TECHNOLOGY Minutes

October 3, 2007

The Advisory Board on Radiologic Technology met on October 3, 2007 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. Elizabeth Meixner, R.T., Chair, called the meeting to order. A quorum was declared.

MEMBERS PRESENT:

Elizabeth Meixner, RT, Chair
Mary Loritsch, RT, Vice Chair
Robert Goldschmidt, M.D.
LaChele Gray

MEMBERS ABSENT:

Roberta Heffernan, R.T.

STAFF PRESENT:

William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Eusebia Joyner, Licensing Specialist
Colanthia Morton, Operations Manager

CALL TO ORDER

Ms. Meixner called the meeting to order.

ROLL CALL

Roll was called and a quorum declared.

Let it be noted for the record that Ms. Meixner announced the Emergency Evacuation Instructions prior to the meeting.

APPROVAL OF MINUTES OF JUNE 6, 2007

Ms. Loritsch moved to approve the minutes dated June 6, 2007. The motion was seconded and carried.

ADOPTION OF AGENDA

Dr. Goldschmidt moved to adopt the agenda. The motion was seconded and carried.

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NEW BUSINESS

1. Recommendation on proposed regulations under periodic review

Ms. Yeatts reviewed the proposed regulations for Radiologic Technologist and Limited Radiologic Technologist.

Ms. Gray moved to approve the proposed regulations as amended and recommended a fast track action. The motion was seconded and passed.

It was suggested that the instructions to be licensed as a radiologic technologist limited be included as an agenda item for the next meeting.

2. Brief Report on the Governor's Health Reform Commission

Dr. Harp discussed the Report of the Governor's Health Reform Commission and its implications for the Department of Health Professions.

3. Brief report on Virginia Performs

Dr. Harp discussed the Virginia Performs performance measures of the Department of Health Professions including baseline values and FY2009 targets.

4. Election of Officers

Ms. Loritsch moved to recommend Ms. Meixner as Chair. The motion was seconded and carried.

Ms. Meixner moved to recommend Ms. Loritsch as Vice Chair. The motion was seconded and carried.

ANNOUNCEMENTS

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton.

NEXT MEETING DATE

TBA

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ADJOURNMENT

Ms. Meixner moved to adjourn the meeting of the Advisory board. The motion was seconded and carried.

Elizabeth L. Meixner, R.T., Chair

William L. Harp, M.D., Executive Director

Eusebia L. Joyner, Recording Secretary